AGENDA

MAAP Steering Committee Meeting March 25, 2003, 1:30 P.M.

- I. Schedule (attachment)
- II. Recent Accomplishments
 - A. Completed XML Beta Schemas
 - B. Conducted User Interface Validation Sessions
- III. In Progress System Design and Architecture Part II
 - A. Updated User Interface
 - B. Updated Object Model and Data Model
 - C. Updated Sequence Diagrams
 - D. NMVTIS Design
 - E. SPOTS Interface with CPI
- IV. Technical Team Status
 - A. XML Specs (beta)

1.	Received from BearingPoint	2/26/2003
2.	Presented to Technical Core Team	2/27/2003
3.	Presented to Technical Validation Team	3/5/2003
4.	Published to Vendors/Cities	3/5/2003
5.	Presented to Vendors/Cities	3/11/2003
6.	Q & A in Progress	

7. Second Discussion w/Technical Validation Team 3/21/2003

- B. Two New Members Technical Validation Team
 - 1. Kerri Lunn Nashua
 - 2. Diane Rines Concord
 - 3. Rebecca Landry Keene (Resigned from the Team)
- C. Other Technical Issues in Progress
 - 1. How to Process Registrations in Municipalities
 - a. If MAAP or Connection to MAAP is Down
 - b. If Printer is Down
 - 2. Printing Registration Documents
 - 3. Network Connections Between Municipalities and MAAP
 - 4. User Closeouts (i.e., close of day processing)
 - 5 Test Platform for Vendors/Cities Interface to MAAP
 - 6. Credit Cards
- V. Implementation Team Status
 - A. Developed List of Tasks and Assigned Preliminary Staff and Time Frames
 - B. Developing a Time Line of the Tasks to Look for Schedule Inconsistencies and Conflicts.
 - C. Started Reviewing Ways to Lessen the Impact on Available Staff and Resources for the First Few Days of Implementation.
- VI. IT Issues

- A. Microfocus Compiler Problem for UNI
- B. Need to Determine SPOTS Costs for MAAP Interface and Find a Funding Source (CPI)
- C. Multiple PCs in Towns
- D. Unknown Vendor Software in Towns

VII. Business Issues

- A. Town Fees
- B. Primedia Contract Negotiations
- C. Impact of Town Boat Registrations on Marinas
- D. Space for Plate Storage in Towns
- E. WEB Site Status
- F. MAAP Logo

VIII. Miscellaneous

A. Monthly IT Attendance at LoGIN Meetings

IX. Project Funding

- A. Project Slowdown
- B. Fiscal Year 2003
- C. Fiscal Year 2004

NEXT MEETING, April 15, 2003, 1:30 P. M.